

Message Text

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PAGE 01 STATE 205412
ORIGIN TRSE-00

INFO OCT-01 ARA-14 ISO-00 EB-08 FRB-01 AID-05 ICA-20
OC-06 CCO-00 /055 R

DRAFTED BY COMPTROLLER OF CURRENCY:TMSULLIVAN:AF
APPROVED BY ARA/ECA:STMyles
TREASURY:JJOHNSON(INFO)
EB/OMA:TAFORBORD

-----091970 142208Z /21

P R 142129Z AUG 78
FM SECSTATE WASHDC
TO AMEMBASSY BRASILIA PRIORITY
INFO AMCONSUL RIO DE JANEIRO
AMCONSUL SAO PAULO

UNCLAS STATE 205412

FOR TREASURY ATTACHE

E.O. 11652:

TAGS: ETRD, EFIN, BR

SUBJECT: BANK EXAMINER TRAINING FOR BRAZILIANS

REF: (1) BRASILIA 5698 (2) STATE 190676

1. PARAGRAPHS 2 THROUGH 5 ARE REPEAT OF OUR JULY 27 RESPONSE TO REFTEL (1) WHICH MAY HAVE NOT BEEN TRANSMITTED. PARAGRAPHS 6 THROUGH 11 ARE NEW ITEMS BASED ON OUR CONVERSATIONS WITH TREASURY (JOHN JOHNSON).

2. OFFICE OF COMPTROLLER OF CURRENCY, (OCC), AS PREVIOUSLY INDICATED, WOULD BE PLEASED TO ASSIST BRAZILIAN BANK SUPERVISORS IN TRAINING. BRAZILIAN SUGGESTION FOR SUCH ASSISTANCE TO TAKE PLACE AS A TWO-WEEK TRAINING COURSE IN UNCLASSIFIED

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BRASILIA SOMETIME IN NOVEMBER, 1978, WOULD BE AGREEABLE TO US.

3. WE WOULD NEED TO KNOW WHAT MAJOR AREAS OF BANKING/ EXAMINING THEY WISH COURSE TO COVER AND WHAT LEVEL OF EXPERIENCE THEIR PARTICIPANTS WOULD HAVE, SO THAT WE CAN DESIGN OUR PRESENTATION ACCORDINGLY. WE ALSO BELIEVE THAT

A TWO-WEEK COURSE WOULD BE EXTREMELY DIFFICULT/STRENUOUS FOR ONE EXAMINER TO CONDUCT. WE SUGGEST SENDING TWO EXAMINERS, IF THIS IS ACCEPTABLE TO BRAZILIANS.

4. ONE MAJOR PROBLEM EXISTS. WE ARE NOT ABLE TO FURNISH EXAMINERS WITH THE DEGREE OF FLUENCY IN PORTUGUESE, ESPECIALLY TECHNICAL FINANCIAL AREAS, WHICH WOULD BE NECESSARY TO CONDUCT COURSES IN PORTUGUESE. CONSEQUENTLY, THIS WOULD NECESSITATE BRAZILIANS PROVIDING SIMULTANEOUS INTERPRETER DURING COURSE SESSIONS. WE HOPE THIS WILL NOT DISCOURAGE BRAZILIANS FROM GOING FORWARD WITH THEIR PLANS.

5. WE ASK AMEMBASSY TO ENCOURAGE BRAZILIANS TO PROCEED WITH THEIR FORMAL REQUEST AND WE WILL TRY TO DESIGN A COURSE TAILORED TO THE AREAS WHICH THEY SUGGEST. WE WILL, HOWEVER, AWAIT WORD FROM THEM, THROUGH EMBASSY, BEFORE PROCEEDING WITH ANY DEFINITE PLANS.

6. WE ALSO NOTICE FROM REFTEL (2) THAT BRAZILIANS WILL BE SENDING TWO OF THEIR EXAMINERS TO FEDERAL RESERVE TRAINING SESSIONS IN JANUARY AND FEBRUARY 1979. WE WOULD WELCOME VISITS BY EITHER OR BOTH OF THESE EXAMINERS WHILE THEY ARE IN WASHINGTON.

7. IF THEY WISH WE COULD SCHEDULE MEETINGS WITH OUR
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SPECIALISTS IN AREAS WHICH THE BRAZILIANS MAY HAVE INTEREST. SUCH AREAS MIGHT INCLUDE BANK EXAMINATION PROCEDURES, TRUST DEPARTMENT EXAMINATIONS, ELECTRONIC DATA PROCESSING EXAMINATIONS, OUR NEWLY-DEVELOPED AUTOMATED EARLY WARNING SYSTEM, AND OTHER AREAS INVOLVING OUR POLICIES AND PROCEDURES, POSSIBLY WITH SOME OF OUR SENIOR MANAGEMENT. WE HAVE ARRANGED SIMILAR VISITS FOR BANK SUPERVISORS FROM OTHER COUNTRIES IN THE PAST. SUCH VISITS HAVE USUALLY LASTED ONE WEEK, BUT CAN BE COMPACTED INTO AS LITTLE AS TWO DAYS, IF NECESSARY.

8. IT IS ALSO POSSIBLE TO ARRANGE FOR THE BRAZILIAN EXAMINERS TO TAKE PART IN ACTUAL BANK EXAMINATIONS, IF THEY WISH. SUCH PARTICIPATION WOULD BE IN BANKS IN THE WASHINGTON AREA.

9. THE OCC DESIRES TO BE OF AS MUCH ASSISTANCE AS POSSIBLE TO BRAZILIANS AND WILL TRY TO ARRANGE ANY OR ALL OF THE ABOVE, IF BRAZILIANS SO REQUEST.

10. SHOULD BRAZILIANS DESIRE TO MAKE FORMAL REQUEST FOR ANY OF THE ABOVE, PLEASE ASK THEM TO ADDRESS SUCH REQUEST

TO: JOHN G. HEIMANN, COMPTROLLER OF THE CURRENCY,
WASHINGTON, D.C. 20219.

- - ESPONSE, ETC. "PASS TO

11. PLEASE LABEL ANY CABLE RESPONSE, ETC. "PASS TO
TREASURY, DIRECTOR - INTERNATONAL, L'ENFANT PLAZA. CHRISTOPHER

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NNN

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